

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, October 27, 2014. Mayor Frank North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL: Council Present: Fields, Volkert, Grasso, Brennan, Sperrazza and Perno. Clerk Brouse, CFO Moules and Attorney Higgins were present.

PUBLIC

Bill Walker-23 W. Cedar Avenue-Recycling comments-waste of time and money, presenter did not know the answers \$9,000 could be better spent. Access online is not great. 33% is not that great. Don't think we really need it.

Pat Parvin-28 Alexander Avenue-\$9,000 could be better used. Electronic reader board for information. Don't think it is a good investment.

Florence Collins-13 Clifton Avenue-Republic has mixed recycle and trash in one truck on two occasions. No to recycle bank.

PRESENTATION CAMDEN COUNTY-Feral Cats and Licensing Cats-Cancelled

ENGINEER REPORT: Letter for temporary access to NJ Transit.

DISCUSSION ITEMS:

Chapter 21 Animal Ordinance-not discussed

Recyclebank contract-3 year contract at .55 and consider 3 year/1year and out clause, set benchmark on agreement-ie. mailing increased residents/brochures

Recycle Coordinator-Council appointment

Sewer Insurance for Resident's-other organization may have opportunity. American Water-Water and Sewer Insurance.

NEW BUSINESS:

Resolution for approval at tonight's meeting-On a motion by Mr. Brennan and second of Mr. Volkert, council approved the following resolutions:

R14-117

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING AN AGREEMENT BETWEEN BOROUGH OF MERCHANTVILLE AND RECYCLEBANK LLC

WHEREAS, the Borough desires to encourage trash recycling and promote environmental awareness by reducing refuse discharge through an incentive-based program with Borough residents; and

WHEREAS, the Borough has identified one vendor, Recycle Bank, which will implement and manage such an incentive-based program for residents, along with providing and maintaining new recycling containers; and

WHEREAS, under the terms of the Agreement for the RecycleBank Program, they will distribute recycling weight-based rewards to participating households for a nominal fee not to exceed \$.55 per household; and

WHEREAS, increased recycling volume resulting from the Program will generate additional reimbursement from the Borough's recycling hauler, which shall exceed the costs of implementing the program.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Merchantville, County of Camden, and State of New Jersey that the Borough of Merchantville does hereby enter into an Agreement with RecycleBank LLC with the purpose cited above.

Resolutions for agenda-the following are business resolutions that will be included on the agenda for the council meeting:

St. Joseph's Carpentry Society Agreement-meeting on 11/4 to revise contract
Shared Services Agreement with County for Salt
Implementation of Fair and Open for Professional Services

Ordinance for introduction-the following ordinance will be included on the agenda for the council meeting:

Chapter 21 Animal

MOTION TO ADJOURN:

On the motion of Mr. Volkert and second of Mr. Grasso, the meeting was adjourned at 8:46 PM.

DENISE BROUSE
BOROUGH CLERK